

**MINUTES OF THE REGULAR ANNUAL MEETING
OF THE BOARD OF DIRECTORS
TRABUCO CANYON IMPROVEMENT CORPORATION
JULY 18, 2012**

The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President Mandich at 7:28 P.M. at the Trabuco Canyon Water District's Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Michael Perea, District Secretary, recorded and transcribed the minutes thereof.

TCIC DIRECTORS PRESENT

Ed Mandich, President
Mike Safranski, Vice President
Jim Haselton
Glenn Acosta

TCWD STAFF PRESENT

Don Chadd, General Manager
Hector Ruiz, District Engineer
Michael Perea, District Secretary
Karen Warner, Accounting Supervisor

PUBLIC PRESENT

No members of the public were present.

PUBLIC COMMENTS

Public comments were announced; none were received.

ORAL COMMUNICATION

Oral communication was announced; none was received.

**TRABUCO CANYON IMPROVEMENT CORPORATION REGULAR ANNUAL MEETING
JULY 18, 2012**

ACTION CALENDAR

ITEM NO. 1A: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

In December, 2011, the offices of President and Vice-President of the Trabuco Canyon Water District were changed. Director Ed Mandich was elected Board President, and Director Jim Haselton was elected Board Vice-President.

Action: A Motion was made by Director Safranski and seconded by Director Acosta to confirm Director Jim Haselton as President and Director Mandich as Vice-President of the Trabuco Canyon Improvement Corporation.

ITEM NO. 1B: CONFIRMATION OF NEW SECRETARY OF THE CORPORATION

President Haselton announced this matter.

Action: A Motion was made by Director Acosta and seconded by Director Safranski to confirm Mr. Michael Perea as the new Secretary of the Corporation.

ITEM NO. 1C: CONFIRMATION OF NEW TREASURER OF THE CORPORATION

President Haselton announced this matter.

Action: A Motion was made by Director Safranski and seconded by President Mandich to confirm Ms. Cindy Navaroli as the new Treasurer of the Corporation.

ITEM 1D: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2011

President Haselton announced this matter.

Action: A Motion was made by Director Safranski and seconded by Director Acosta to receive and file the audited financial statement for the year ended June 30, 2011.

ITEM NO. 1E: APPROVAL OF MINUTES

President Haselton announced this matter.

Action: A Motion was made by Director Mandich and seconded by Director Haselton to approve the minutes of the July 20, 2011, Trabuco Canyon Improvement Corporation Regular Annual Meeting

**TRABUCO CANYON IMPROVEMENT CORPORATION REGULAR ANNUAL MEETING
JULY 18, 2012**

ITEM NO. 1F: OTHER MATTERS/REPORTS

There were no other matters or reports from the General Manager or staff.

Action: No action was taken.

DIRECTORS COMMENTS

There were no Director Comments.

ADJOURNMENT

President Haselton adjourned the July 18, 2012, Trabuco Canyon Improvement Corporation Regular Annual Meeting at 7:30 P.M.